

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY

GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, February 11, 2019 at 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *January 8th, 2018 Meeting Minutes*
5. Announcements/Communications
6. 2018 Port Annual Report – *Request for Approval*
7. WisDOT Harbor Assistance Program Resolution and Statement of Intentions – *Request for Approval*
8. FTZ Subzone E Resolution and Operating Agreement – *Request for Approval*
9. Port Opportunity Study Project Scope - *Update*
10. Tallship Sponsorship Agreement - *Update*
11. Director's Report – *Update*
12. Acknowledgment of Bills – *Request For Approval*
13. Tonnage Report – *Request for Approval*
14. Such Other Matters as Authorized by Law
15. Adjourn

Dean R. Haen – Director

Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.